



**LOS ANGELES COUNTY  
COMMISSION FOR OLDER ADULTS**

3333 Wilshire Blvd., Suite 400  
Los Angeles, CA 90010

(213) 351-5274 FAX (213) 380-7744

<http://css.lacounty.gov/laccoa.aspx>



**Board of Supervisors**

Gloria Molina, 1<sup>st</sup> District  
Mark Ridley-Thomas, 2<sup>nd</sup> District  
Zev Yaroslavsky, 3<sup>rd</sup> District  
Don Knabe, 4<sup>th</sup> District  
Michael D. Antonovich, 5<sup>th</sup> District

**EXECUTIVE BOARD MEETING**  
3175 W. Sixth Street - Los Angeles, CA 90020  
**3<sup>RD</sup> Floor Vision (Executive) Conference Room**  
Monday, August 15, 2011  
01:00 p.m. – 03:00 p.m.

**Executive Board**

Bernard Weintraub, President  
Cindy Skovgard, 1<sup>st</sup> Vice President  
Peter J. McGrath, 2<sup>nd</sup> Vice President  
Oleeta Igar, Secretary  
Barbara Sinclair, Fiscal Officer

**Executive Liaison**

Brenda Sapp-Pradia

**AGENDA**

- I. **CALL TO ORDER**.....Bernard Weintraub, President
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES**  
*Recommended Action:* Accept and File
- IV. **PRESIDENT REMARKS**.....Bernard Weintraub
- V. **FINANCE REPORT** .....Barbara Sinclair
- VI. **OLD BUSINESS**
  - A. **Review of Committee Assignments**.....Peter McGrath
  - B. **Ad Hoc Committees**.....Bernard Weintraub
  - C. **Review of Policy for Filling Vacancies**.....Peter McGrath
  - D. **Status of Annual Report and Link**.....Larry Littleton
- VII. **STAFF REPORT**
  - A. **Administrative Report**.....Larry Littleton
  - B. **Legislative Report**.....Vera Castillo
- VIII. **COMMITTEE REPORTS**.....Peter McGrath
- IX. **NEW BUSINESS**
  - A. **Conference Attendance Policy**
  - B. **Review of Forthcoming 2011-12 Conferences**
  - C. **Agenda for Tuesday, September 6, 2011 General Meeting**
- X. **OTHER**
  - A. **Informational Announcements**
  - B. **Public Comments**
- XI. **ADJOURNMENT**

Los Angeles County Commission for Older Adults Meetings are open to the public.

"Services provided by Community and Senior Services do not discriminate on the basis of disability. Persons with disabilities may request accommodation services by calling 213.738.2570 (voice) or 213.427.6114 (TTY) one week in advance of meeting. The facility providing this service is wheelchair accessible. General program information is also available by calling either numbers.

LACCOA advocates for the needs and well-being of older adults in Los Angeles County